

District V Meeting

December 6, 2006

- I. Call to order: Drew welcomed everyone that was able to attend
 - handed out conference schedule and registration info.
 - handed out last meetings minutes

- II. New Business
 - Summer handed out financial reports (see reports)
 - Motioned made by Robby to accept report, 2nd by Roben, passed
 - State Agenda Items: Giving Chester Freeman honorary membership every year. Changing Jim Spain Prof. of they year to “Jim Spain Prof. Award” to make note of accomplishments of at least 10 years and not for just the previous year. Motion by Roben, 2nd Summer, passed
 - Birmingham will be conference site for 2008, only bid
 - Proposed 2007 budget for ARPA / Aging no longer had budget. Funds will be redistributed to other groups. Included is 7% C.O.L. for Paul.
 - Lead Program: Stevie Creel was accepted. Motioned made for district to cover cost as in the past. Motion by Sam, 2nd Roben, passed
 - Dist. V. Dues: talked of increasing dues in the future. Currently \$50, Mickey motioned for increase of \$25, 2nd by Natalie, passed. Increased funds will assist in establishing a scholarship fund. Criteria will have to be set before any scholarship is given though. Motion to create scholarship by Sam, 2nd Summer, passed.
 - Fees for hosting Dist. V sports events. Eliminating fee to Dist. or changing to a fee per team like for state. Recommendation will be sent to Dist. Rec. Com. For review.

- Dist. V. Golf Tour: having a catering meal or going out to eat, then having social after dinner. Site has to be set as well. Sylacauga is a potential site.

- Roben will be stepping in as chair for 2007

- New Dist. Officers:

Aging – Mike Woodall

Certif. – Bill Little

Edu. – Natalie

Memb. – Stevie

Public Policy – Bill

Rec. Sport – Summer

Fin. – Summer

Vice Chair – Sam

Awards – Terry

Cultural – Trisha

Marketing – Barbara

Prof. Dev. –

Publications – Roben

Therapeutic – David Scott

Sect. – Stevie

Golf – Bill, Sam, Stevie

III. Committee Reports

Awards – Bill won Dist. Award

Public Policy – New coaches education law passed, no set criteria for educating coaches though.

Marketing – no calendar given out this year. Trying to provide gathering for internal and external people that don't usually get to attend meetings. Develop a promotional video. Implement message board for online networking.

Publications – Please send in info for Alabamian. Budget was increased to cover increased cost for printing.

Rec. Sports – Dist soccer went well. Great turnout.

IV. Affiliate News

A.C. – Dedicated new senior building. Basketball, Christmas in the park.

Auburn – finished football, soccer. Starting basketball. Had city fest and ISA conference. Tennis complex is coming along.

Lanett – 12-12 seniors going to parade of lights. Basketball starting.

Montg. – 12-1 Christmas parade, moving forward on \$23 million dollar complex

Opelika – basketball, had 65 teams in soccer

Prattville – Seniors took cruise to Bahamas, going to Opryland and Gaylord Hotel. Kinder kids Christmas party. No basketball this year. City Counsel approved \$100,000 for pool, all new additions, splash play, zero entry and heated, etc. Also working on master plan for Mac Gray park.

Sylacauga – renovating all parks in Jan. – May. Basketball, sherry going to Gaylord, 2 formals coming up, taking 13-15 yr. olds to Calloway Gardens.

Tallassee – Recognizing individual that has worked and coached to improve facilities and programs..(get name from Mickey)

V. Old Business

VI. Next Meeting: TBD by Roben
March @ Talladega, June @ West Point, Sept. @ Tallassee,
Dec. @ Phenix City

VII. Adjournment: Summer, 2nd Chad, passed